## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039924

Entity Name: LEGENDARY LIMOUSINES, LLC

FILED Jun 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13018 WATERFORD RUN DRIVE 7012 LIGHTNING BUG WAY RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

13018 WATERFORD RUN DRIVE 504 S KINGS AVE RIVERVIEW, FL 33569 BRANDON, FL 33511

FEI Number: 26-2561478 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, BARRY J MORRIS, DAVID
13018 WATERFORD RUN DRIVE 7012 LIGHTNING BUG WAY
RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID MORRIS 06/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, DAVID

Address: 7012 LIGHTNING BUG WAY City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: JORDAN, MICHAEL
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID MORRIS MGRM 06/01/2010